I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Wednesday, March 23, 2016 at 5:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J Kayser

City Secretary for the City of Fort Worth, Texas

AGENDA
ANIMAL SHELTER ADVISORY COMMITTEE MEETING

Monday March 28, 2016
6:30 p.m.

4900 Martin St
Fort Worth, Texas 76119

Animal Shelter Advisory Committee Members
Place 1. Brenda Silcox; Place 2. Dr. Nancy Carter, DVM; Place 3. Michele McGreger
Place 4. Elena Cook; Place 5. Dustin Deel; Place 6. Vacant; Place 7. Juanita Myers

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I. Call to order

II. Introductions of guests and city staff

III. Announcements by board members
   a. Upcoming and recent events
   b. Recognition of citizens

IV. Approval of minutes from January 25, 2016

V. Shelter walkthrough

VI. Asilomar report – adoption statistics

VII. Rescue Group Update

VIII. Play yard policy update

IX. Volunteer Training

X. Schedule a work session with key shelter staff for Advisory Committee members to learn

   a. EU list preparation
   b. Temperament assessment
   c. General Shelter operations

XI. Future agenda items and date of next meeting

XII. Citizen presentations

XIII. Adjourn

Citizen presentations shall be limited to three minutes and group presentations (with at least 10 members in attendance and with a designated spokesperson) shall be limited to ten minutes.

4900 Martin St, is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

4900 Martin St. es accesible con silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.